



BYOD Security Strategy Committee

**CESC, Washington Conf. Room
December 3, 2012 – 1:00pm to 2:00pm**

Members Attending:

Chair:	Andrea Di Fabio
Co-Chair:	Michael McDaniel David Hines
CSRM Support:	Jonathan Smith
Committee Members:	Debbie Madison Stephanie Hayes Chandra Griffin David Ihrle Teresa Laster Belchoir Mira Jeff Waters David Bivens Ned Campbell Greg Redmond

Members Not Attending:

Richard Schley
Jacquelyn Larsen

Summary:

- Roll call & introductions.
- Review availability.
- Need to set up reoccurring meetings based on availability.
- Main point, need to start a schedule, determine goals and deliverable(s).
- Potentially create a model policy and procedure that organizations can use, like a template.
- Review and consider revision of the non-Commonwealth Mobile Device Security Policy as necessary.
- Targeting devices used to access internal organizational information.

Next meeting: January 29, 2013 1:00pm – 3:00pm CESC, Washington Conf. Room

- Brief baseline of where everybody is right now.
- Also need common definition of what is BYOD.
- Bring internal policies and other information to the January 2013 meeting to help with final direction.
- If there are areas you are strong and want to contribute on, bring those ideas to the first meeting to start thinking on the various areas that can be divided amongst the group.